

# **BOARD OF SELECTMEN**

**August 2, 2016**

**7:00 PM – Town Hall**

**Bilotta Meeting Room, Second Floor**

## **AGENDA**

In accordance with the requirements of the Open Meetings Law, please be advised that this meeting is being recorded and broadcast over the Lunenburg Public Access channel.

### **PUBLIC COMMENT/ANNOUNCEMENTS**

### **APPOINTMENTS**

**7:00 PM** Pole Petition Hearing for Summer Street (2 Jointly Owned Pole Relocations)

### **CURRENT BUSINESS**

1. Process to select/hire Interim Town Manager
2. Storm Water Task Force Scope of Services Request (continued)
3. One Day Special License- Turkey Hill Lions' Club
4. Discussion of General Support of Water District IMA – MA Works Letter of Support
5. Minutes/ Warrants/ Action File Issues
6. Committee Reports: Board of Health; Building Reuse Committee; Cable Advisory Committee; Capital Planning Committee; Conservation Commission; Finance Committee; Library Board of Trustees; MART Advisory; MPO; Planning Board; PACC; School Committee; School Building Committee; Sewer Commission; Storm Water Task Force; ZBA-
7. Town Manager Reports or Department Reports- **Quarterly Financial Report**

### **INTERVIEWS/APPOINTMENTS/ RE-APPOINTMENTS/ RESIGNATIONS**

#### **Town Manager Appointments:**

Kayla Leger-Reserve Police Officer

Matthew A. Marro-Conservation Administrator

### **EXECUTIVE SESSION**

**Executive Session M.G.L. C. 30a, §21;** To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares. (AFSCME, IBPO Local 353 AFL-CIO and Public Employees Local 39 Contracts)

### **ADJOURN**

### **UPCOMING MEETING/EVENTS SCHEDULE**

August 9

August 16

August 22- Special Town Meeting

August 23